

**TOWN BOARD MEETING
WEDNESDAY, JUNE 3, 2009; 7:00 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK**

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Biasotti, Councilman Lundstrom

OTHER OFFICIALS PRESENT: Comptroller Finnegan, Deputy Police Chief Hovey, Highway Superintendent Fayo, Town Attorney Blythe, Sanitation Superintendent Egitto

OFFICIALS ABSENT: Councilwoman Weyant

Supervisor Green called to order the Town Board meeting and presided over same.

Supervisor Green said that about a year and a half ago, the town changed insurance carriers and we are now insured through PERMA and one of PERMA's requirements was that the town have a safety program which we did not have at the time. He handed over the responsibility for setting up the safety program to Sgt. Frank Pierri and his secretary, Arlene Randall. Within one year they had an exemplary program in place and the town was given a most improved award. Last week, a certificate of appreciation was presented to Sgt. Pierri and tonight a certificate is going to be presented to the other member of that team, Arlene Randall. He said the Town Board appreciates the many hours they put into creating the program

#1 On Agenda: Minutes

Motion by Councilwoman Mullarkey, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor approve the minutes of the Public Hearings regarding Flood Plain Management Regulations – Repeal Existing Local Law 2-1995; proposed New Flood Plain Management Regulations; Community Development Block Grants – Fiscal Year 2010; and the minutes of the Town Board meeting, all held on May 6, 2009, as per the copies posted on the Town Clerk's bulletin board in the Town Hall, and same distributed to each of the Town Board members.

Roll Call: All Ayes

Motion Carried: 4-0

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

SANITATION DEPARTMENT

GENERAL

2 On Agenda: Receive And File Inter-Municipal Agreement – Orange County Interoperable Communication Project

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Inter-Municipal Agreement for Orange County's Interoperable Communication Project for the purpose of increased interoperability between allied public safety agencies and the improved delivery of public safety services.

3 On Agenda: Receive And File GASB 45 Actuarial Valuation

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk the GASB45 Actuarial Valuation, effective December 31, 2008 for the Town of New Windsor as required in the provisions of the Governmental Accounting Standards Board.

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4 On Agenda: Motion – Adopt Proclamation – St. Francis of Assisi Church

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor adopt the following proclamation:

WHEREAS, St. Francis of Assisi Church and Cemetery was founded by Fr. Francis Fabian in 1909 to serve the needs of the Newburgh-New Windsor area; and

WHEREAS, the parish maintains a beautiful cemetery in the Town of New Windsor and serves the needs of more than 1,500 families. Positioned where it is in the City of Newburgh, St. Francis Church is the parish of choice for many of our New Windsor residents; and

WHEREAS, more than four hundred (400) children receive religious education at St. Francis as well as social and sports activities preparing them to be contributing citizens to our community; and

BE IT RESOLVED, that it is fitting and deserving to honor St. Francis of Assisi Church on event of it's 100th Anniversary; and

BE IT FURTHER RESOLVED, that I, George A. Green, on behalf of the New Windsor Town Board declares August 15, 2009 "ST. FRANCIS OF ASSISI DAY" in the Town of New Windsor.

Roll Call: All Ayes

Motion Carried: 4-0

5 On Agenda: Motion – Approve Permit For New Windsor School PTO Carnival

Motion by Councilwoman Mullarkey, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor hereby authorizes the Town Clerk to issue a permit to the New Windsor School PTO for a carnival to be held on July 30th and 31st and August 1st and 2nd, pursuant to Section 92-3(A) of the Town Code of the Town of New Windsor and further authorizes that the permit fee is hereby waived.

Roll Call: All Ayes

Motion Carried: 4-0

6 On Agenda: Receive And File US Department of Housing and Urban Development Approval - BRAC

Hearing no objection, the Town Board of the Town of New Windsor receive and file U.S. Department of Housing and Urban Development's approval dated May 15, 2009 of the Town of New Windsor's application for military base reuse planning.

7 On Agenda: Receive And File Fully Executed FY-2009 Community Development Municipal Agreement

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk a fully executed Community Development Block Grant Municipal Agreement for FY-2009 with Orange County .

8 On Agenda: Officials Reports

The following reports were received, recorded and filed with the Town Clerk:

Building Department	Month of May 2009
Fire Prevention	Month of May 2009
Justice Court – Donald J. Suttlehan	Month of May 2009
Justice Court – Richard W. Thorpe	Month of May 2009
Police Department	Month of May 2009
Receiver of Taxes Water-Sewer-Garbage	Month of May 2009
Recreation Department	Month of May 2009
Town Clerk	Month of May 2009

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9 On Agenda: Public Forum

Supervisor Green opened the public forum portion of the meeting by asking if any of the Board had any comments.

Kirk Williams said he went to a public hearing for an Orange County land use study and asked what the town's participation in the study consists of. Supervisor Green said the study is far from complete and the town is a part of a group which meets every two to three months and that group will issue a report with recommendations to the county which will act based upon those recommendations if it chooses to do so.

Hearing no one else wishing to speak, Supervisor entertained a motion to close the public forum.

Motion by Councilwoman Mullarkey, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 4-0

#10 On Agenda: Adjourn

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor adjourn the Town Board meeting at 7:25 p.m.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc